

INVOICE FOR PROFESSIONAL SERVICES: JANUARY/2019

CONSULTORES NAVEDO LLC

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (Monitor Team) during the month of **January/2019** is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session for the receipt of the policies corresponding to the month of December/2018; review the documents, creating electronic file, creating distribution list, writing emails for sending policies to members of the Monitor Team, Monitor and Deputy Monitor. (8.0)	N/A	X	1-6 / January	
Work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD, among other matters. (4.0)	N/A	X	7-13 / January	
TCA CORE TEAM WEEK	N/A	X	14 / January	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	15 / January	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	16 / January	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	17 / January	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	18 / January	\$1,300.00
No work was done.	N/A	X	19-25 / January	

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work session for the follow-up to the policies' revision with Att. Antonio Bazán; sending policy reviews to the PRPD; policy review assigned for review during January / 2019 under my responsibility; drafting electronic mails and calls for the follow-up of outstanding issues. (8.0)			26-31 / January	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE MONITOR TEAM WEEK:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 2.67 HOURS				

INVOICE PRESENTED BY:

 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 January 31, 2019

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: 2/4, 2019

ak [signature]

Rafael E. Ruiz
53 Adams St., Apt 1
Boston MA 02122

INVOICE # 2019-01

DATE: January 31, 2019

T0: TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

For Service: January 1st – January 31st, 2019

<u>Description</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
5 days site visits to PRPB: January 14 th through January 18 th , 2019	5 days	\$1300/day	\$6,500.00
January 1 st through January 31 st : Review and preparation of reports on PRPB policies and related forms: 600-628, Crisis Intervention and Hostage Negotiation; 400-410 Registry for Administrative Complaints; CIT Manual; 600-620 DTE Special Weapons; 400-411 Body CAMS			
Total hours worked: 19.5 hrs.; Total hours billed	17.33 hrs.	\$150/hr.	\$2,600.00

TOTAL BILLED

\$9,100.00



Rafael E. Ruiz

Date: January, 31, 2019

OK
[Handwritten initials and date] 2/1/2019

INVOICE FOR PROFESSIONAL SERVICES: JANUARY 2019

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) **from January 1 through January 28** is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work from New York City: Work on matrix and baseline for core team in preparation for core team week, evaluation of action plan areas and outcomes, review of policies and reports in preparation for monthly meetings, communications with monitor and teams, develop new format for compliance semi-annual report and appendix (9.0 billable hours)	X	N/A	Saturday through Sunday, January 5-6, 2019	(9 @ \$150 = \$1,350)
Work from New York: Further work on matrix and baseline for core team in preparation for core team week, review of documents for meetings (13.0 billable hours)	X	N/A	Saturday-Sunday, January 12-13, 2019	(13 @ \$150 = \$1,950)
Work from Puerto Rico: see agenda, meetings regarding matrix (1 day, 10 hours)	N/A	X	Monday January 14, 2019	(1 @ \$1,300 = \$1,300)

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: develop new format for compliance semi-annual report and appendix, draft new sections of the report and content, review reports from core team members, prepare baseline for equal protection and administrative complaints, continue work on matrix for core team (16.0 hours)	X	N/A	Saturday through Monday (Federal Holiday), January 19-21, 2019	(16 @ \$150 = \$2,400)
Work from New York City: develop new format for compliance semi-annual report and appendix, work on statistical work for equal protection baseline area of the Agreement, further review findings from surveys to incorporate into monitoring methodology for equal protection and administrative complaints, further work on compliance matrix and data collection strategies (12.0 billable hours)	X	N/A	Saturday through Sunday, January 26-27, 2019	(12 @ \$150 = \$1,800)
TOTAL HOURS WORKED: 60.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (1day, 10 HOURS)				\$1,300
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (50 HOURS @ \$150):				\$7,500
TOTAL TO BE BILLED:				\$8,800

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER
TCA Core Team
January 28, 2019

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: 2/14/, 2019.

ok [Signature]

INVOICE FOR PROFESSIONAL SERVICES: DECEMBER 2018

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) from **December 1 through December 26** is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work from New York City: Review of policies and reports in preparation for weekly meetings, communications with monitor and teams, develop new format for compliance semi-annual report and appendix, work on statistical work for equal protection baseline area of the Agreement, (10.0 billable hours)	X	N/A	Saturday through Sunday, December 1-2, 2018	(10 @ \$150 = \$1,500)
Work from New York City: Review documents for meeting with court and the parties, review of agenda items for weekly meetings (3.0 billable hours)	X	N/A	Wednesday, December 5, 2018	(3 @ \$150 = \$450)
Work from Puerto Rico: see agenda + review of documents and core team work for six month report (3 days, 30 hours)	N/A	X	Thursday-Saturday, December 6-8, 2018	(3 @ \$1,300 = \$3,900)
Work from New York City: review documents regarding PRPD	X	N/A	Sunday, December	(4 @ \$150 =

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
implementation plan, review documents for baseline on internal investigation and citizen complaints (10.0 hours)			9, 2018	\$600)
Work from New York City: develop new format for compliance semi-annual report and appendix, review reports from core team members, prepare baseline for equal protection and other areas (11.0 hours)	X	N/A	Saturday through Sunday, December 15-16, 2018	(11 @ \$150 = \$1,650)
Work from New York City: work on statistical work for equal protection baseline area of the Agreement, review findings from surveys to incorporate into monitoring methodology (10.0 billable hours)	X	N/A	Saturday through Sunday, December 22-23, 2018	(10 @ \$150 = \$1,500)
TOTAL HOURS WORKED: 68.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (3 day, 30 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (38 HOURS @ \$150):				\$5,700
TOTAL TO BE BILLED:				\$9,600

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER
TCA Core Team
December 27, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: 2/4/, 2018.

OK 

**UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,
Plaintiff;

v.

COMMONWEALTH OF PUERTO RICO, ET AL.,

Defendants.

No. 12-cv-2039 (GAG)

Request for Approval and Payment of Expenses

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs, requests and states:

1. The following contains the Technical Compliance Advisor's variable expenses for December 2018.

Core Team Expenses ¹		
Visit		
Linda V. Navedo	\$3,900.00	December 3, 2018 - December 5, 2018 to December 6, 2018
Rafael E. Ruiz	\$6,500.00	December 3, 2018 to December 7, 2018
Marcos Soler	\$2,600.00	December 6, 2018 to December 7, 2018
John J. Romero	\$6,500.00	December 3, 2018 to December 7, 2018
Alan Youngs	\$6,500.00	December 3, 2018 to December 7, 2018
Scott Cragg	\$2,925.00	December 3, 2018 to December 7, 2018
	Subtotal	\$28,925.00
Telework		
Linda V. Navedo	\$5,200.00	December 2018
Rafael E. Ruiz	\$2,600.00	December 2018
Marcos Soler	\$5,700.00	December 2018
John J. Romero	\$2,600.00	December 2018
Alan Youngs	\$2,600.00	December 2018
Scott Cragg	\$5,837.00	December 2018
	Subtotal	\$24,537.00
Constitutional Lawyers		

¹ See attached Invoices

**UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO**

Alfredo Castellanos	\$4,607.50	December 2018
Federico Hernandez Denton	\$687.50	December 2018
Antonio Bazán	\$1,906.25	December 2018
	Subtotal	\$7,201.25
Richard Blanco Peck, Pd.D.	\$17,500.00	December 2018
	Subtotal	\$17,500.00
Jose Pujol	\$2,800.00	December 2018
	Subtotal	\$2,800.00
The & Group (Town Hall Meetings)	\$2,037.50	December 2018
	Subtotal	\$2,037.50
Office Supply		
Copy paper and materials	\$46.22	
	Subtotal	\$46.22
Car Expenses		
Chauffer	\$900.00	December 6, 2018 to December 11 2018/ December 12, 2018 to December 16, 2018
Gasoline	\$512.25	December 2018
Tolls	\$102.00	December 2018
Car Maintenance	\$361.15	December 2018
	Subtotal	\$1,875.40
	Total	\$84,922.37

2. The TCA Office respectfully requests, that these expenses be approved and a check issued in the amount of \$84,922.37, the total amount of the monthly expenses, for the month of December 2018.

3. The TCA Office nor any of its members has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.

4. No additional payment, for any reason will be paid. I certify that all salaries and expenses are fair and accurate; the services have been provided and have not been paid.

5. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

**UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO**

FOR ALL OF WHICH, the TCA PR. Corp. respectfully requests the Honorable Court that the February expenses are approved and a check be issued in the amount of \$84,922.37, the total amount of the expenses for the month of December 2018.

In San Juan, Puerto Rico, this day January__, 2019.

Arnaldo Claudio -TCA

CERTIFICATE OF SERVICE: I here by certify that an electronic copy of this document has been sent to all parties of record.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

January 31, 2019

Office of the Monitor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 056
FOR PROFESSIONAL SERVICES RENDERED JANUARY 2019

Monday, January 14, 2019 through January 18, 2019 site visit to Puerto Rico. Please refer to the Agenda for details.

5 DAYS (DAY RATE \$1,300) = \$6500

January 1-31

Reviewed PRPB's General Order, Chapter 500, Section 502
"Evaluation Boards of Incidents of Use of Force" 2 hrs.
Prepared comments on the above policy 1.5 hr.
Reviewed the following forms related to the above policy:
PPR-502.1, PPR-502.2, PPR 502.3 and PPR-502.4 1hr.
Reviewed PRPB's General Order, Chapter 100, Section 126
"Radio Control Operation Center and Command Centers" 2hrs.
Prepared comments on the above policy. 1.5 hrs.
Reviewed PRPB's General Order, Chapter 100, Section 113
"Division of Investigations of Incidents of Use of Force" 1.5 hrs.
Prepared comments on the above policy. 1 hr.
Reviewed the following forms related to the above policy:
PPR-113.1 "Preliminary Notification of Incidents of Use of Force",
PPR-113.2 "Investigative Report", PPR-113.3 "Evaluation of the
Use of Force Report", PPR-113.4 "Delivery Record of Case File of
Use of Force Report" and PPR-113.5 "request for Documents for
Field Investigation".1.5 hrs.
Reviewed PRPB's General Order, Chapter 600, Section 620
"Specialized Weapons of the Division of Specialized Tactics"
(DTE) 1.5 hrs.
Prepared comments on the above policy.1hr.

Reviewed Annex 1 "green and Yellow" Impact Zones and Annex 2
"Duties and Responsibilities of Members of the PRPB in the Process
Of decontamination of Chemical Agents" .5 hrs.
Reviewed PRPB's General Order, Chapter 600, Section 628
"Intervention with People in Crisis" 2hrs.
Prepared comments on the above policy. 1 hr.
Reviewed PPR-628.1 "Incidents Report of Crisis Intervention"
and Annex A "Mental Health Director"
Reviewed PRPB's Operations Manual "Intervention in Crisis" 2hrs.
Prepared comments on the above 1.5 hrs.
Reviewed PRPB's General Order, Chapter 400, Section 410 "Record
of Administrative Complaints in the Early Intervention System"
(EIS) 1.5 hrs.
Reviewed PRPB's General Order, Chapter 400, Section 411 "Body"
Camera" 1 hr.

TOTAL HOURS: 22 HOURS 00 MINUTES.

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO 4 HOURS 40 MINUTES

TOTAL: \$9,100

dx
2/4/2019



Alan C. Youngs
5552 W. Lakeridge Road
Lakewood, CO 80227

January 31, 2019

Office of the Monitor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED JANUARY 2019

Monday, January 14, 2019 through Friday, January 18, 2019, site visit to Puerto Rico. Please refer to the Agenda for details

5 DAYS (DAY RATE \$1,300) = \$6500

January 1 - 31

Reviewed PRPB's General Order, Chapter 600, Section 620, "Specialized Weapons of the Division of Specialized Tactics" (DTE) 1 hour

Reviewed Annex 1 "Green and Yellow" Impact Zones and Annex 2 "Duties and Responsibilities of Members of the PRPB in the Process of Decontamination of Chemical Agents" 1 hour

Reviewed PRPB's General Order, Chapter 600, Section 628 "intervention with People in Crisis" 2 hours

Prepared Comments on the above policy 2 hours

Reviewed PPR-628.1 "Incidents Report of Crisis Intervention" and Annex A "Mental Health Director" 1 hour

Reviewed PRPB's Operations Manual "Intervention in Crisis" 2 hours

Prepared Comments on the above 1 hour

Reviewed PRPB's General Order, Chapter 400, Section 410 "Record of Administrative Complaints in the Early Intervention System" (EIS) 2 hours

Reviewed PRPB's General Order, Chapter 400, Section 411 "Body Camera" 2 hours

Prepared Comments on the above 2 hours

Reviewed Dr. Blanco Peck's Surveys 2 hours

Prepared Comments on the above documents 2 hours

TOTAL HOURS: 20 HOURS 0 MINUTES.

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR = \$2,600**

PRO BONO 2 HOURS 40 MINUTES

TOTAL: \$9,100

ok [Signature]
2/4/2019

CORRECTED INVOICE 0047(1) FOR PROFESSIONAL SERVICES; JAN 1-31, 2019
RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of January 2019 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site Puerto Rico		2	17-18 Jan	2600.00
Communications - telcons and emails to/from CT, PRPB, USDOJ, regarding Action Plans, GO's, manuals, policy coordination, Kronos, budgets	3.50			525.00
Review and analyze Decree criteria for monitoring and assessment. Specifically the TCA monitoring strategy and Decree. Apply principals and complete synopsis and analysis to incorporate in summary and observations	7.00			1050.00
review of Town Hall Summaries provided by TCA	0.75			112.50
Review and analysis of Core Team site visit details and Trip reports for applicability to IT components. Specifically EIS, CAD and data collection, complete IT analysis and prepare report	6.50			975.00
Monitoring Methodology -- coordination with Core Team and Parties. Revise and prepare for on-site interviews by updating, coordinating and consolidating all relevant artifacts; Decree, amendment, TCA methodology, IT monitoring tables, extension requests, Monitoring table redesign, References provided by DoJ; Police Reform Through Data-Driven Management The Honorable Susie Morgan	10.75			1612.50

Post Interview Process improvement of monitoring instruments - Revisions of monitoring benchmarks, interview questions in order to streamline and expedite monitoring interviews	4.75			712.50
Staffing Study - prepare for debrief from Blanco-Peck, translate, review and analyze data and materials	8.75			1312.50
Site visit planning and coordination, Prepare Agenda Recommendations. Communicate with CT, TCA, PRPD, DOJ, Review past action items and trip reports for applicability.	1.75			262.50
Total hours US	43.75		Total expense	9162.50
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300				\$2,600
TOTAL OF BILLABLE HOURS @ \$150			43.75	\$6,563
TOTAL EXPENSE				\$9,163
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" (HRS.)			0.42	-62.50
			FEE	\$9,100

INVOICE PRESENTED BY:

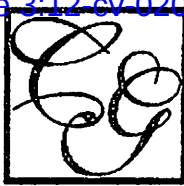
____//Signed//____

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE_____

ARNALDO CLAUDIO, TCA, President

ok  2/17/2019



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 106

INVOICE DATE: JANUARY 25, 2019

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan Invoice

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-03-19	Police Reform-Puerto Rico	Further review a of Consent Decree Progress Assessment (for purposes of analysis and draft of Executive Summary for TCA)	4.00	\$125.00	\$500.00
JAN-04-19	Police Reform-Puerto Rico	Draft of Executive Summary re Town Hall Meetings	2.00	\$125.00	\$250.00
JAN-09-19	Police Reform-Puerto Rico	Final review and preparation of Executive Summary, re: Town Halls; comm. with TCA Cladio; work on Executive Summary, re: Progress Assessment Report; coordination of Town Hall Meetings	3.00	\$125.00	\$375.00
JAN-10-19	Police Reform-Puerto Rico	Analysis, discussion and draft of Executive Summary, re: Progress Report	3.50	\$125.00	\$437.50
JAN-11-19	Police Reform-Puerto Rico	Meeting with Javier Gonzalez in Humacao; re: Town Hall Meetings Coordination; communications with TCA Claudio, regarding Town Hall Meetings	4.00	\$125.00	\$500.00
JAN-14-19	Police Reform-Puerto Rico	Final draft and review of Executive Summary, re: Progress Assessment Report in preparation for Presentation of Findings- Cuartel General; Presentation with TCA Claudio; comm. with Javier Gonzalez, re coordination of Town Hall Meetings; comm. with TCA Claudio regarding preliminary schedule for upcoming Town Hall Meetings	6.00	\$125.00	\$750.00
JAN-15-19	Police Reform-Puerto Rico	Coordination of preparation of new ID Cards, meeting with Judge Gelpí for signature of the same and card lamination	3.00	\$125.00	\$375.00
JAN-15-19	Police Reform-Puerto Rico	New ID Cards preparation			\$35.00
JAN-18-19	Police Reform-Puerto Rico	Meeting with Javier González, re: coordination of Town Hall Meetings	2.00	\$125.00	\$250.00

INVOICE NUMBER: 106

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-22-19	Police Reform-Puerto Rico	Organization of calendar and logistics for upcoming Town Hall Meetings; coordination	1.50	\$125.00	\$187.50
JAN-24-19	Police Reform-Puerto Rico	Coordination of Town Hall Meetings; re: Carolina and Aguadilla; conference calls with Javier Gonzalez and Area Commander of Aguadilla and Area Commander Carolina; coordination of Town Hall Meeting (Utuado)	2.50	\$125.00	\$312.50
		Total hours for this invoice	31.50		
		Total amount of this invoice			\$3,972.50

ok [signature]
2/4/2019

Office DEPOT**OfficeMax**

SAN JUAN - (787) 294-0300

01/15/2019 11:40 AM



2PVTQ3PP4436EEBRH

SALE 6667-5-3678-778111-18.12.2

167060 BW SS Letter

24 @ 0.15 3.60

You Pay 3.60SS

305977 CUT HAND PER C

10 @ 0.39 3.90

You Pay 3.90SS

166073 Lamtn, Ledger,

3 @ 3.49 10.47

You Pay 10.47SS

81583 LANYARD, GTR, 12

3 @ 11.19 33.57

You Pay 33.57SS

Subtotal: 51.54

PR State Tax 10.5% 5.41

PR City Tax 1% 0.52

Total: 57.47

Amex 006: 57.47

AUTH CODE 811844

TDS Chip Read

AID A000000025010801 AMERICAN EXPRESS

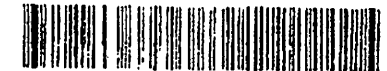
TVR 0000008000

CVS No Signature Required

Expenses
Office DEPOT
OfficeMax

SAN JUAN - (787) 294-0300

01/14/2019 8:30 PM



2PVT93PP343RXER6H

SALE 6667-7-1232-789166-18.12.2

166962 Color SS Lette

14 @ 0.71 9.94

You Pay 9.94SS

167228 110lb Index -

14 @ 0.12 1.68

You Pay 1.68SS

Subtotal: 11.62

PR State Tax 10.5% 1.22

PR City Tax 1% 0.12

Total: 12.96

Amex 006: 12.96

AUTH CODE 890934

TDS Chip Read

AID A000000025010801 AMERICAN EXPRESS

TVR 0000008000

CVS No Signature Required

CONTROL: R7SDG-T8780

DD

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

January 24, 2019.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Munoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2019-01**

Sir:

The following is a detailed statement of the hours worked on legal advice, redaction and review of documents, meetings and court appearances for the TCAPR Corp. during the month of January 2019

Date(s)	Hour(s)	Matter/Research/Legal Advice/Court Appearances/Reviews
1/07/2019	1.50 Hrs. 11:00 am to 12:30 pm	GO-100-113, GO-100-126, GO-500-502-Legal Review and Advice
1/14/2019	6.50 Hrs. 9:00 to 11:00 am and 1:00 to 5:30 pm	Meeting with PRPD attorneys and attorneys of the PRPD Reform Unit for the discussion of assorted matters and policies
1/15/2019	5:00 Hrs. 9:00 to 11:00 am & 1:30 to 4:30 pm	AM/Discussion of Policies. PM/Paragraph 13, Police Academy and PRPD Budget Issues
1/17/2019	1:00 Hrs. 10:00 to 11:00 am	Mandatory course on Judicial Ethics
1/18/2019	1.50 Hrs. 10:00 to 11:30 am	Paragraph 253
1/23/2019	1.75 Hrs. 6:45 to 8:10 pm & 8:30 to 9:00 pm	Review and legal advice of CIT Manual 2, GO-400-410, GO-400-411, GO-600-628 and GO-600-620
1/24/2019	8.25 Hrs. 11:40 am to 1:30 pm and 2:15 pm to 8:30 pm	Review of Body Cameras Policy on Constitutional issue of voice recording in the Commonwealth of Puerto Rico where unauthorized voice recordings have a Constitutional prohibition.
1/28/2018	25.50 Total Hours Billed	25.50 hrs. x \$125.00=\$3,187.50

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Bureau or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

ok 
 2/4/2019

Antonio R. Bazán González, Esq.

Invoice January 15, 2019: \$2,025.00

The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Consultant to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

Services for participation in all the required meetings and paragraph's assessment related to the compliance phases of the Police Reform requested by the Office of the Federal Monitor of the Puerto Rico's Police Department Reform. The price honorariums per hour are \$75.00.

Thus, \$2,025.00 for:

- a.) The assessment of paragraphs 101 to 108 (**RECRUITMENT**), identifying the questions that determine the compliance with those paragraphs.
- b.) The assessment of paragraphs 117 to 134 (**TRAINING**), recognizing the questions that establish the compliance with those paragraphs.
- c.) The review of paragraphs 135 to 158 of the section **SUPERVISION AND MANAGEMENT**, distinguishing the inquiries that determine the compliance with those paragraphs.
- d.) Construction of open questions and group work with core team members.

A total of 27 hours at \$75.00 per hour = \$2,025.00

I look forward to maintaining communication with you,

Sincerely yours,



Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

OK  2/4/2019

José L. Pujol

Special Projects Consultant/Advisor
W-2 Calle 12, Alturas de Flamboyán
Bayamón, PR 00959-8014
Telephone No. (787) 422-8409
jpujol127@gmail.com

Executive Office Manager
TCAPR Corp.
268 Muñoz Rivera Avenue
World Plaza Bldg., Suite 1001
San Juan, Puerto Rico 00918

Re: Invoice # **2019-01**

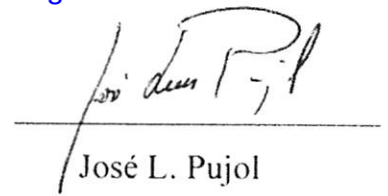
Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
01/14/2019	8 Hrs. 08:30 am – 05:00 pm (0.5 hr. lunch)	Working with Core Team
01/15/2019	7 Hrs. 08:30 am – 11:30 pm 01:00 pm – 05:00 pm	PRPB HQ Meetings about policies
01/16/2019	6.5 Hrs. 08:00 am – 03:00 pm (0.5 hr. lunch)	Core Team visit to Bayamon Precinct
01/17/2019	5.5 Hrs. 08:45 am – 2:45 pm (0.5 hr. lunch)	Ethics training at Federal Court Working on May 1 st Assessment Reviewing report of Bayamon's visit
01/18/2019	3 Hrs. 09:00 am – 12:00 pm	Working on May 1 st Assessment.
	30 hrs. Total hrs. billed	30 hrs. x \$50.00= \$1,500.00


I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.


José L. Pujol

01/18/2019

Date

OK
 2/4/2019



From: THE & GROUP
Las Ramblas, 71 Montjuic Street
Guaynabo, Puerto Rico, 00969

TO: Executive Office Manager
TCAPR Corp.
268 Muñoz Rivera Avenue
World Plaza Bldg., Suite 1001
San Juan, Puerto Rico 00918

RE: Invoice 2019 – 01 (January 2019)

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or coordinating the Town Hall Meetings. The statement also includes hours spent in visits and meetings related to tasks assigned or related to the general TCA mission.

DATE(S)	HOUR(S)	MATTER/SERVICES RENDERED
January 1 to January 25 2019		
01/10/19	6.0 Hrs (9:30am-3:30pm)	Visit to facilities for THM in San Juan
01/11/19	3.5 Hrs. (11:30am-3:00pm)	Visit to Humacao and Yabucoa with Lcdo Castellanos
01/17/19	1.0 Hrs. (10:00am-11:00am)	TCA Meeting / Seminar
01/18/19	2.0 Hrs (2:00pm-4:00pm)	Meeting with Lcdo Castellanos
01/24/19	3 Hrs (1:00pm-4:00pm)	Meeting with Cor Rodríguez and Cor López
	Total: 15.5 Hrs.	



I hereby certify that the amount billed in this invoice is true and correct and corresponds to the number of hours worked for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work not for the time spent traveling to and from the TCA office.

*This Invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the worked produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

Submitted by: Javier B González

DATE: January 25, 2018

TO: Mr. Eric Guzmán

HOURS BILLED:	<u>15.5 Hrs</u>
AMOUNT PER HOUR:	<u>\$75.00</u>
TOTAL:	<u>\$1,162.50</u>
 TOTAL:	 <u>\$1,162.50</u>

ok
e.g.
2/4/2019

TO GO STORES
GURABO
000000000000019
GURABO

Handwritten signature
Ecomaxx Roosevelt

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #14		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
CASH \$		20.00
CASH \$		20.00
Change \$		-10.00

GRACIAS.

Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1022168
CSH: 13 01/18/19 19:31:00

Fecha: 1/18/2019 1:38 PM
Cajero: Jenitza
Trans No. 339567
Batch No. 1762
Cnt UPC/PLU Descripción

Subtotal: \$30.00

Total: \$30.00

Cash: \$30.00

Cambio: \$0.00

**BIENVENIDOS A
ANYTIME
VILLA FONTANA**

**TO GO STORES
CAGUAS**

787-798-1434

000000000000019

TOTAL 19

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #03		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
CASH \$		30.00

ST# A103 TILL XXXX DR# 1 TRAN# 1012051
SH: 7 01/20/19 15:19:34

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #19		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

ESTA PROHIBIDO CONSUMIR
BEBIDAS ALCOHOLICAS
EN LA ESTACION DE SERVICIO
BEBIDAS ALCOHOLICAS
EN LA ESTACION DE SERVICIO
ST# 00019 TILL XXXX DR# 1 TRAN# 1000000
CSH: 13 12/02/18 15:27:02

TO GO STORES
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #05		10.00
Subtotal		10.00
Tax		0.00
TOTAL		10.00
ATH \$		10.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1026686
CSH: 27 01/15/19 06:39:01

TO GO STORES
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GURABO

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		9.00
Subtotal		9.00
Tax		0.00
TOTAL		9.00
ATH \$		9.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1027690
CSH: 13 01/15/19 19:06:57

Rafael
Ecomaxx Roosevelt

Fecha: 1/16/2019 11:46 AM
Cajero: Daniel
Trans No 338679
Batch No. 1753
Cnt UPC/PLU Descripción

Subtotal: \$30.00

Total: \$30.00
Cash: \$40.00

Cambio: \$10.00

Gulf Roosevelt

Ave. Roosevelt
San Juan, P.R. 00817
938-204-8805

Fecha: 1/17/2019 1:09 PM

Cajero: Itza Martinez

Trans No. 1024161

Batch No. 4060

Cnt UPC/PLU Descripción

Cantidad Prepagada \$40.00

Subtotal: \$40.00

State Tax: \$0.00

Municipal Tax: \$0.00

Total: \$40.00

Pagado: \$40.00

Cambio: \$0.00

Gracias por comprar con nosotros

CONTROL: X3DD8-CTUCJ

ST

PUMA 212

Fecha: 1/10/2019 10:47 AM
 Cajero: Javier Alomar
 Trans No. 602769
 Batch No. 2433
 Cnt UPC/PLU Descripción

Subtotal: \$35.00
 Estatal: \$0.00
 Municipal: \$0.00

Total: \$35.00
 Cash: \$35.00

Cambio: \$0.00

CONTROL: DDF78-C4N8P

ST

TO GO STORES
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		35.00
Subtotal		35.00
Tax		0.00
TOTAL		35.00
CASH \$	20.00	
CASH \$	10.00	
CASH \$	5.00	

GRACIAS.

Vuelva Pronto

ST# 00012 BILL XXXX DR# 1 TRAN# 1021544
 CSH: 13 01/11/19 17:55:15

Rafael
Ecomaxx Roosevelt

Fecha: 1/14/2019 11:31 AM
 Cajero: Abdel
 Trans No. 337882
 Batch No. 1745
 Cnt UPC/PLU Descripción

Subtotal: \$30.00

Total: \$30.00
 Cash: \$30.00

Cambio: \$0.00

Gulf Roosevelt

Ave. Roosevelt
 San Juan, P.R. 00817
 938-204-8805

Fecha: 1/15/2019 10:07 AM

Cajero: Jesuet Y. Marrero

Trans No. 102238

Batch No. 4054

Cnt UPC/PLU Descripción

Cantidad Prepagada \$50.00

Subtotal: \$50.00

State Tax: \$0.00

Municipal Tax: \$0.00

Total: \$50.00

Pagado: \$50.00

Cambio: \$0.00

Gracias por comprar con nosotros

CONTROL: EHTCD-SKH1Y

ST

BIENVENIDO A
GULF LA ROCA

BIENVENIDO A
GULF LA ROCA

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #06		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
ATH \$		30.00

GRACIAS
VUELVA PRONTO

ST# AB123 TILL XXXX DR# 1 TRAN# 1019518
CSH: 7 12/26/18 15:37:54

< DUPLICATE RECEIPT >

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CR #06		18.00
Subtotal		18.00
Tax		0.00
TOTAL		18.00
ATH \$		18.00

GRACIAS
VUELVA PRONTO

ST# AB123 TILL XXXX DR# 1 TRAN# 1013079
CSH: 4 12/29/18 11:26:52

BIENVENIDO A
GULF LA ROCA

TO GO STORES
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GURABO

Description	Qty	Amount
PREM CA #10	0.000G	0.00
@ 0.000/ L		
Subtotal		0.00
Tax		0.00
TOTAL		0.00
ATH \$		10.00
CASH \$		-10.00

GRACIAS
VUELVA PRONTO

ST# AB123 TILL XXXX DR# 1 TRAN# 1019012
CSH: 8 01/03/19 20:36:55

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
CASH \$		20.00
CASH \$		10.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1016189
CSH: 21 01/04/19 09:50:15

**BIENVENIDOS A
ANYTIME
VILLA FONTANA**

*****PREPAID RECEIPT*****

Description	Qty	Amount
-----	---	-----
PREPAY CA #04		40.00

Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

ST# AT03 TILL XXXX DR# 1 TRAN# 1014701
CSH: 5 01/22/19 18:36:02

Rafael

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Buchanan, Carril 11
Cajero: 2419
01/16/19 11:36:56

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 73
01/10/19 17:00:00

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 40.00
Metodo de Pago: Efectivo
Balance: \$ 39.45

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 40.00
Metodo de Pago: Efectivo
Balance: \$ 43.85

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba email y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba email y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 13
Cajero: 9248
01/24/19 09:29:32

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 17.00
Metodo de Pago: Efectivo
Balance: \$ 17.15

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba email y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

RECEIPT		No.
DATE	<i>5/20/19</i>	<i>624309</i>
FROM	<i>TCA PR Corp</i>	<i>20</i>
<i>Repairs for 16474</i>		DOLLARS
<i>M. G. Linares</i>		
<input type="checkbox"/> CASH	<input type="checkbox"/> CHECK	FROM <i>[Signature]</i> TO
<input type="checkbox"/> MONEY ORDER	<input checked="" type="checkbox"/> CREDIT CARD	

Kennedy Tire Distributors

Ave. Roberto S. Todd #1004
San Juan PR 00907**Invoice**

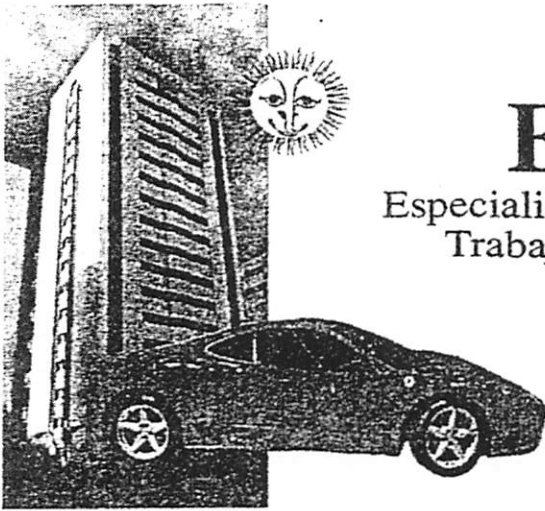
Date	Invoice #
1/23/2019	8398

Bill To	
ICAPR	

PAID
01/23/2019

GARANTIA EN GOMA NUEVA 3 MESES.
GARANTIA EN GOMA USADA 15 DIAS.
ALINIAMIENTO 15 DIAS DE GARANTIA.
GARANTIA EN GOMAS CUBRE DESPERFECTO DE FABRICA.
NO CUBRE ROTURAS O CHICHONES EN LOS COSTADOS. AL
CORRER CON LA GOMA VACIA PIERDE LA GARANTIA.

		Phone #	ATH MOVIL
		787-936-0388	
Quantity	Description	Rate	Amount
2	245-55-19 TRAVEL STAR		
	Sales Tax	110.00 11.50%	220.00 25.30
		Total	\$245.30



El Sol Tinte

Especialista en tintes para autos y oficinas
Trabajos a Domicilio • Calidad 3M
Window Tinte



Tel. (787) 727-0649

Cel. (787) 602-9239

ALEJANDRO TINTE

FACTURA NO. 88-94-7

FECHA 1/9/2019

Cliente TCA PR CORP

Tablilla - GE	Descripción	Importe
	TOYOTA BLANCA	35
	S.P.A 5.4 35	
	TOTAL	35-

Firma Alejandro Tinte

Recibido por _____

AUTOCENTRO**Compra Confiado**1088 Muñoz Rivera Avenue San Juan,
Puerto Rico 00927

Very Important Toyota

\$0 deducible en la primera reparación de Hojalatería

30% de descuento en la primera compra de Accesorios

Asistencia en la Carretera (3 años)

Prioridad de cita en nuestro Taller de Servicio

Trato preferencial en el Programa de Transportación

Sorpresa de Cumpleaños

Descuentos en Marcas Asociadas y Promociones mensuales

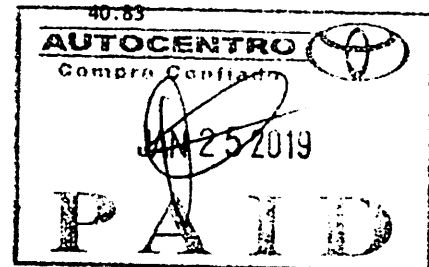
CELL: 787-556-450

CUSTOMER NO 140580		ADVISOR VALERIA TORRES VAZ 139345		TAG NO 8547	INVOICE DATE 01/25/19	INVOICE NO TCS522341	
TCA PR CORP SAN JUAN SAN JUAN, PR 00918		LABOR RATE	LICENSE NO FIP-198	MILEAGE 48,913	COLOR BLANCO/	STOCK NO	
		YEAR / MAKE / MODEL 15/TOYOTA TRUCK/HIGHLANDER/4DR FWD V				DELIVERY DATE 08/25/15	DELIVERY MILES
		VEHICLE ID NO 5 T D Y K R F H 2 F S 1 0 1 4 3 3				SELLING DEALER NO	PRODUCTION DATE
NONE		FTE NO	PO NO		R.O. DATE 01/25/19		
RESIDENCE PHONE 787-556-4501	BUSINESS PHONE	COMMENTS					

MO: 48913

JOB# 1 CHARGES-----

LABOR-----
 # 1 01TOZ005-SMIL MANT.5MIL SIN A/F HOURS: 0.51 TECH(S):21030
 C/INF MANTENIMIENTO PREVENTIVO CADA 5 MIL MILLAS
 ROTACION DE GOMAS, INSPECCION DE FILTRO DE AIRE
 SISTEMA DE ADMISION, VERIFICACION DE BANDAS, TAMBORES,
 PASTILLAS Y DISCOS DE FRENOS, CONECTOR DEL SISTEMA DE
 DIRECCION, TERMINALES, BOTAS DE EJES DE TREN DELANTERO.
 CALIBRACION DE PRESIONES DE AIRE DE GOMAS. COMPLETAR
 LIQUIDOS Y FLUIDOS Y VERIFICAR FUNCIONAMIENTO DE LUCES.
 NO SE REALIZA CAMBIO DE ACEITE Y FILTRO PORQUE LA UNIDAD
 UTILIZA ACEITE SINTETICO.
 SE REALIZO MANTENIMIENTO



PARTS	QTY	FP-NUMBER	DESCRIPTION	LIST PRICE	UNIT PRICE	PRICE
	1	09896-81245-62	FLUID,W.WASH	0.98	0.98	0.98
					TOTAL - PARTS	0.98

JOB# 1 TOTALS-----

LABOR	40.83
PARTS	0.98

JOB# 1 JOURNAL PREFIX TOCS JOB# 1 TOTAL 41.81

JOB# 2 CHARGES-----

LABOR-----
 # 2 00TOZ004 DETALLES HOURS: 0.00 TECH(S):21030
 SE LE DIO PRECIO CON IVU 49.95 CONSULTO CON VALERIA TORRES

JOB# 2 TOTALS-----

JOB# 2 JOURNAL PREFIX TOCS JOB# 2 TOTAL 0.00

JOB# 3 CHARGES-----

LABOR-----
 # 3 98TOZ QUALITY CONTROL HOURS: 0.00 TECH(S):21030

JOB# 3 TOTALS-----

AUTOCENTRO (P)

AUTOCENTRO TOYOTA P/**S**1090 AVE MUNOZ RIVERA
SAN JUAN, PR 00919
7879999110

Order Info

Sub Total: \$44.75

State Tax: \$4.70

City Tax: \$0.50

Total: \$49.95

CONTROL: NO DISPONIBLE

Processed by Dynamics Payment

C031UQ52920506

Factura: 522341

Cashier: Natalia

25-Jan-2019 9:14:55A

\$49.95

\$49.95

\$49.95

\$49.95

Total

CASH SALE

Cash tendered

Order M36T03X7S83WU

LULU SERVICE STATION
1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

Nº 3351

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 9-ENERO 20 19

SR. _____
DIRECCION _____
TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	

LULU SERVICE STATION
1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

Nº 3352

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 9-ENERO 20 19

SR. _____
DIRECCION _____
TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

Nº 4771

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 10-ENERO 20 19

SR. _____
DIRECCION _____
TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

Nº 3352

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 10-ENERO 20 19

SR. _____
DIRECCION _____
TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	



Facsimile
Paper
Connection

P.O. BOX 368122
SAN JUAN, P.R. 00936-3122
TEL. (787) 257-0808
FAX. (787) 257-7250

INVOICE

PAGE
INVOICE NO
INVOICE DATE

01/10/19
SAN JUAN, P.R.
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4

CUSTOMER PURCHASE ORDER NO.	SHIP VIA	TERMS	DATE SHIPPED
-----------------------------	----------	-------	--------------

PICK UP

C. O. C.

SPECIAL INSTRUCTIONS	SLMN 1	SLMN 2	PICK TICKET NO
----------------------	--------	--------	----------------

QTY. ORDERED	QTY. SHIPPED	QTY. BACK ORDERED	ITEM NO.	DESCRIPTION	PRICE	UM	AMOUNT
--------------	--------------	-------------------	----------	-------------	-------	----	--------

POLITICA DE DEVOLUCION: TODA COMPRA TIENE UN TERMINO DE 30 DIAS A PARTIR DE LA FECHA DE RECIBO PARA RECLAMACION. TODA DEVOLUCION DE MERCANCIA NECESITA AUTORIZACION, TODA DEVOLUCION A VERIFICACION Y CARGOS POR REALMACENAMIENTO.
*INSTRUCCIONES DE RECIBO: FIRMA & NOMBRE EN LETRA DE NOMENCLATURA ORIGINAL: CLIENTE COPIA: EPO
MARCA MX310/NY410/M410X
NO. 10/07/2010 TONER FOR X1111

Handwritten signature

FED. TAX: 0.00 STATE TAX: 0.00

SUB-TOTAL	SHIPPING & HANDLING	TAX	SUB-TOTAL	BALANCE DUE
-----------	---------------------	-----	-----------	-------------

208.00 1.00 27.17 236.17

DATE FILLED	PICKED BY	PACKED BY	CHECKED BY	NUMBER OF CTNS
1-10-19	<i>Handwritten signature</i>			2

NOTE: THIS SHIPMENT HAS BEEN CHECKED TWICE. ANY DISCREPANCIES MUST BE REPORTED IMMEDIATELY. NO CLAIM WILL BE ACCEPTED AFTER 5 DAYS.

INVOICE**Rafael A. Rodriguez**

DATE: 1/16/19

INVOICE #: 1007

BILL TO

TCAPR Corp
 World Plaza
 268 Munoz Rivera 1001
 San Juan, PR 00918-1921

SHIP TO

Rafael A. Rodriguez
 202 El Dorado Club
 Vega Alta, PR 00692
 352-215-9699

Professional Service Transportation

Transportation

DESCRIPTION		\$900.00
Profession Transportation Services during the period of 01/13/2019 to 01/18/2019		
<u>Includes the following:</u>		
Transportation from airport to hotels		
Transportation to the municipalities		
Transportation to the TCA headquarters		
Hato Rey, San Juan PR		
This transportation is exclusive for the TCA Core Team		
TOTAL		\$900.00

Make all checks payable to Rafael A. Rodriguez. Thank you for your business!

202 El Dorado Club, Vega Alta PR 00962 / 352-215-9699

itonovo@gmail.com

ck
 E. J.
 2/14/2019



PO Box 195357
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO
WESTERN BANK CTR
268 AVE MUNOZ RIVERA STE 1001
SAN JUAN, PR 00918-1921

INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO 16954
Date	01/30/2019
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	450.00
Payment Amount	
Payment for:	Invoice#257772
CP000316638	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
257772	02/23/2019	Renew policy	Policy #CP000316638 02/23/2019-02/23/2020 Multinational Insurance Company General Liability - Renew policy	450.00
				Total
				450.00

Thank You

AS PER RULE 29 COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. *****SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR DE EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE INC.

J. JARAMILLO INSURANCE, INC.

PO Box 195357
San Juan, PR 00919-5357

(787)728-5555

Date

01/30/2019

ok
2/14/2019



PO Box 195357
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO
WESTERN BANK CTR
268 AVE MUNOZ RIVERA STE 1001
SAN JUAN, PR 00918-1921

INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO 16954
Date	01/11/2019
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	2,772.00
Payment Amount	
Payment for:	Invoice#254088
CA000307352	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
254088	02/23/2019	Renew policy	Policy #CA000307352 02/23/2019-02/23/2020 Multinational Insurance Company Business Auto - Renew policy	2,772.00
				Total
				2,772.00

Thank You

AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. *****SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR DE EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE INC

J. JARAMILLO INSURANCE, INC.
PO Box 195357
San Juan, PR 00919-5357

(787)728-5555

Date

01/11/2019

ok
8/1/2019

12-cv-2039 (GAG)-Fixed Expense Invoice
Enclosure I

Subject: Memorandum for Record-Work performed during the month of January.

The TCA attended scheduled visits; received, and forwarded to Reform Unit documents relating to unresolved complaints.

Several meetings were held with different groups and stakeholders' leaders to present them the aspects of the Monitoring Process Period of the Methodology.

The Federal Monitor, his Staff, the Core Team and the Constitutional Lawyers attended to a Social Media and Ethics training session with Judicial Ethics Resident Expert Mrs. Antongiorgi, Esq.

Important topics were discussed such as: different baselines and gap assessments of the difference in years of the agreement; the status of the work development with the implementation plan of the PRPB and its general aspects; the development status and update on Paragraph 13.

During the Core Team week several Police Stations were visited to collect data in order to assess PRPB's compliance with the Agreement for the Sustainable Reform of the Puerto Rico Police Bureau.

The following General Orders were reviewed and discussed: General Order 400-412: Audio Recording for Supervisors; General Order: Rank System employee job description; and General Order: Performance Evaluation of the Members of the Puerto Rico Police Bureau.

Lastly, all administrative actions were completed, including but not limited to: the preparation of the Federal Monitor Office's financial statements to be presented in Court; to the monthly meeting with the TCA's CPA for the update of the employee records, income tax inquires and preparation, and payroll. Preliminary Core Team's February agenda was discussed.